



**Arizona Connections Academy (ACA)
Board Meeting**

Pursuant to A.R.S. § 38-431.02., notice is hereby given to the members of the ACA Board and the general public that the ACA Board will hold a meeting open to the public on:

Date and Time:

Friday, June 29, 2012 at 8:00 a.m. Arizona time

Held At:

Arizona Connections Academy
1017 South Gilbert Road, Suite 2102
Mesa, AZ 85204

Notices of this meeting have been appropriately posted as required by A.R.S. § 38-431.02. Persons with a disability may request a reasonable accommodation by contacting Brian Rosta at (480) 782-5842. Requests should be made as early as possible to arrange the accommodation; no later than twenty four (24) hours prior to the meeting.

BOARD AGENDA

- I. Call to Order – A. Coe
- II. Roll Call – A. Coe
- III. Public Comment

The Board welcomes participation by the members of the public both in-person and telephonically. To address an item on the agenda, before the scheduled start of the meeting, an individual must write their name and a short description of the agenda item on which they wish to comment on the card provided and submit this to the Chair, along with any materials they want to have distributed to Board. Individuals who wish to address the Board telephonically must contact the school principal by phone or by email at least twenty four (24) hours before the scheduled start of the Board meeting. If the individual wants to provide any written materials to the Board, these should be emailed to the School Principal at least twenty four (24) hours before the scheduled start of the meeting.

The total time for any individual to present, either in person or via telephone, on an item on the agenda shall not exceed three (3) minutes, unless the Board grants additional time. However, in compliance with Board policy and the Arizona Open Meeting Laws, the Board is not permitted to discuss or take action on non-agenda items.

Individuals desiring to make a formal presentation to the Board on an item not on the agenda but desiring it be placed on the agenda must provide notice and written submissions detailing the subject of the presentation to the School Principal at least fourteen (14) days prior to the meeting. Any such presentations shall not exceed fifteen (15) minutes in duration, unless otherwise permitted by the Chair.

To view the Board Public Comment Policy, visit the school's "About Us" page at www.connectionsacademy.com.

- IV. Routine Business
 - a. Approval of Agenda – A. Coe

- V. Executive Session - Personnel Matter - ARS § 38-431.03(A)(1) – Review and Discussion of Compensation for the 2012-2013 School Year (attached) – S. Ault
- VI. Action Items
 - Approval of School Principal Compensation for the 2012-2013 School Year – S. Ault
- VII. Public Hearing on the Published 2012-2013 School Year Budget (attached) – A. Coe/S. Soltz
- VIII. Oral Report
 - a. Principal's Report (MSR) – B. Rosta
 - i. Update on Assistant Principal Recruitment
 - ii. Update on Facility Search
 - iii. Update on End of the Year Activities
 - b. Financial Report (attached) – S. Soltz
- IX. Consent Items
 - a. Approval of Minutes from the May 11, 2012 Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of General Statement of Assurance (attached)
 - d. Approval of Board Meeting Schedule for the 2012-2013 School Year (attached)
 - e. Approval of Notification for New Office Location
- X. Action Items
 - a. Approval of Budget for 2012-2013 School Year (previously attached) – S. Soltz
 - b. Approval of Fee Schedule from Connections for the 2012-2013 School Year (previously attached) – S. Soltz
 - c. Approval of Submission of the Proposed Budget for 2012-2013 in the State-Approved Format (previously attached for the Public Hearing) S. Soltz
 - d. Approval of Submission of the Adopted Budget for 2012-2013 in the State-Approved Format (previously attached for the Public Hearing) – S. Soltz
 - e. Approval of Connections Academy of Arizona, LLC Invoice for May (attached) – M. McCann
 - f. Approval of Directors – H. Woodward
 - g. Approval of Officers – H. Woodward
- XI. Information Items
 - a. Legislative Update – D. Hutchison
 - b. Board Support for the Upcoming School Year – H. Woodward
- XII. Adjournment and Confirmation of Next Meeting – September 14, 2012 at 8:00 a.m.